



BOARD OF SELECTMEN

July 1, 2014

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM WORKSHOP

1. BOS Policies & Procedures- Financial Policies, Other Policies

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:05 PM – Receive update on Summer Street Project; Review Contract Amendment

CURRENT BUSINESS

1. Report: Committee on Diversity & Acceptance
2. FY2015 Annual Appointments and/ or Reappointments
3. FY2015 Town Manager Goals
4. FY2015 BOS Goals
5. Accept/ Adopt Energy Conservation Policy
6. Minutes/ Warrants/ Action File Issues
7. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Advisory Committee on Acceptance & Diversity; School Committee; School Building Committee; Sewer Commission; MA Broadband
8. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Appoint: Ken Chenis, Representative to Montachusett Joint Transportation Committee
2. Resignation: Sheila Lumi, Lunenburg Housing Authority

EXECUTIVE SESSION

UPCOMING MEETING SCHEDULE

July 8, 2014

July 15, 2014

July 22, 2014